GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Attachment of immovable properties in respect of M/s Weird Infrastructures Corporation Limited, in Cr.No.586/2014 under sections 406, 420 and 120(B) of the Indian Penal Code, 1860 (Act No.45 of 1860) and Section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999(Andhra Pradesh Act No.17 of 1999) of Ongole Taluk Police Station, Prakasam District – Ad-interim Orders – Issued.

Home (General.A) Department

G.O.MS.No. 138 Dated: 18-10-2019

Read the following.

Ref:- 1. G.O.Ms.No.193,Home (General.B) Department dated.23.08.2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Letter in C.No.1249/12/ CID/AP/2018, dated. 20-05-2019.

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ORDER

Whereas, in the G.O first read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under sections- 3 and 8 of the said Act;

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the accused A-3 Sanjay Kumar Das and others established a company in the name of M/s Weird Infrastructures Corporation Limited (A-1) at Civil Lines, Allahabad, Uttar Pradesh State and registered under Companies Act vide CIN No.U45400 UP 2010 PLC 040911, on 04-06-2010, with ROC, Kanpur. Subsequently, the company opened its branch offices at Ongole, Giddalur, Vijayawada, Ananthapuram in Andhra Pradesh and in other states between 2012 and 2014. The company have collected deposits approximately Rs.4 to 5 Crores from 3500 depositors approximately with attractive schemes by promising high rate of interest and failed to repay the deposit amounts to the depositors. The company winded up without paying the deposit amounts and its interest as promised at the time of taking deposits.

3. And whereas, based on complainant of Banka Suresh s/o Venkateswarlu, 29years, Yadava by caste, Yarajarla Village, Ongole Mandal, who acted as an agent of the company and got collected deposits from the public, a case in Cr.No.586/2014 under section 406, 420 of the Indian Penal Code and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999(Act No.17 of 1999) of Ongole Taluk Police Station, Prakasam District was registered on 22.11.2014 and investigated into by local police. Subsequently, the case was transferred to CID for further investigation and now the case is under investigation.

4. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the investigation done so far, clearly revealed that the accused A-3 Sanjay Kumar Das S/o Kanu Charan Dass, Katlia, Sardar Para PS, Domjur, near Sitalagaxam Samity Club, Howrah 7-11409; A-6 Avijit Chatterjee and others established a company in the name of M/s Weird Infrastructures Corporation Limited (A-1)at Civil Lines, Allahabad, Uttar Pradesh State and registered under Companies Act vide CIN No.U45400 UP 2010 PLC 040911, on 04-06-2010, with ROC, Kanpur. Subsequently, the company opened its branch offices at Ongole, Giddalur, Vijayawada, Ananthapuram in Andhra Pradesh and some branches in other states between 2012 and 2014. The management of the company also established other companies' viz., 1) Weird Industries Limited 2) Weird Infra Realty India Limited, etc. The accused A-3 to A-17, who are Directors and main agents of the company have collected deposits from the public in the name of company M/s Weird Infrastructures Corporation Limited (A-1) without following the statutory and existing provisions enshrined in various acts & laws and issued Non Debenture Certificates to the public. The investigation so far disclosed that in Andhra Pradesh State, they collected an amount of Rs.4 to 5 Crores approximately from 3500 depositors approximately with attractive schemes, promising high rate of interest by appointing agents. The company issued non-convertible debenture certificates for the deposit amounts to the public. In between September to November 2014, the company closed its branch offices in Andhra Pradesh State without returning the deposited amounts to the depositors.

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5. And whereas, the following persons /companies are cited as accused in this case:

1.	M/s Weird Infrastructures Corporation Limited (A-1).
2.	M/s Weird Infra Realty India Limited (A-2).
3.	Sanjay Kumar Das s/o KanuCharan Dass, Katlia, Sardar Paraa PS, Domjur, near Sitalagaxam Samity Club, Howrah, 711409 (A-3).
4.	Gopal Dalapathi s/o Ramakrishna Dalapathi, 19 post office, near Central Modern School, Kolkata, 7000028 (A-4).
5.	Chand Mohan Ghosh s/o Gopal Ghosh, Navapara village, Naskar Post, Howrah, 711414 (A-5).
6.	Avijit Chatterjee s/o Sukumar Chatterjee, aged about 44 years, r/o 60-6, Kantapukur, 3rd bye lane, 22 Byantra Howrah, West Bengal (A-6).
7.	Bhajarang Lal Bohara s/o Nagaraj Bohara, 134 Salkai School road, Block-B, 3rd floor, Golabari, Howrah (A-7).
8.	Jadunath Jena s/o Bishnu Jena, Sarashankha village, Soro (P.S. limits), Balasore District (A-8).
9.	Bhabagrahi Behera s/o AnujaBehera, Tulamatula village (Part), Aruhu Town, Basudebapur (P.S. limits), Bhadrak Basudebapur District, Oddissa State (A-9).
10.	Radhe Shyam Jha s/o Shiva Shankar Jha, 47years, r/o AT & Post Ramouli via Bahera, Darbhanga district, Bihar State – 847201, Director in Weird Infra Realty India Limited. (A-10)
11.	Sachin Kumar Thakur, Director in Weird Infra Realty India Limited.(A-11)
12.	Swapna kumar Dev S/o Gour Chandra Dev, 55 years, caste by Kayasth, DCC 16th Rank Commission Agent, Weird Company, R/o H.No.15-24, Venkataraopeta , Tirumalaghery, Secunderabad. (A-12)
13.	Reddam Krishna Reddy s/o Subba Reddy, 47yrs, caste by Reddy, 15th Rank agent, Weird Company, r/o H.No.302, Sai Ganesh Apartments, Venkata Sai Nagar, West Venkatapuram, Alwal, Secunderabad. (A-13)
14.	Thanutka Venkata Ramana s/o Yarranna, 60years, caste by Vaddera, Agent, Weird Infrastructures Limited r/o H.No.8-377/4, Saibaba Nagar, Chinthal, Qutubulpoor Mandal, Hyderabad.(A-14)
15.	Betha Jaya Prakash s/o Narayana, 57yrs, caste by Sayana, r/o Plot No.302, Navata complex, Goutham Nagar, Malakajgiri, Hyderabad, now residing at Suraram village, Kutbullahpurmandal, Hyderabad. (A-15).
16.	Thottempudi Prakash Rao S/o Krishnaiah, 61 years, caste by Kamma, Gopal Nagar, 6th line, Ongole (A-16).
17.	Oruganti Sanyasi Rao @ Chinna Sanyasaiah s/o Subbaiah, 68 years, caste by Kummara, Simhadri Nagar, Kandukur Town, Prakasam District (A-17) and others.

6. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that, as per the agreement dated:10.04.2014 between the 1) Weird Industries Limited 2) Weird Infrastructures Corporation Limited 3) Weird Infra Realty India Limited and 4) The Regional Resource Development Cooperative Society Limited, these four companies referred as 'A' Party and G.R. Agro Projects Limited as 'B' Party, the assets and liabilities of the 'A' Party transferred to 'B' Party, which shows that the Weird Infra Realty India Limited and Weird Infrastructures Corporation Limited are the sister companies only.

7. And whereas, during the investigation, it was identified that the accused Avijit Chatterjee s/o Sukumar Chatterjee (A-6), Director of M/s Weird Infrastructures Corporation Limited has purchased an extent of Ac.6.17cents/2.60 Hectares of dry agricultural land in Sy.No.172/E1, situated at Singeetham Village, Raikode Mandal, Sangareddy District, Telangana State vide Document No.6424/2012 of the SRO, Jaheerabad, Sangareddy District in his name with the deposited amounts collected by the company from the depositors.

8. And whereas, the accused A-10 Radhe Shyam Jha, Director of Weird Infra Realty India Limited has purchased lands in the name of Weird Infra Realty India Limited to an extent of (1) Ac.13-37 in Survey No.23 of Ramireddypalle village, Urakonda Mandal, Nagar kurnool District vide Doc.No.4926/2013 of SRO, Kalwakurthy, (2) Ac.9-13 in Survey No. 20

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of Ramireddypalle village and Ac.2-13 in Survey No.21 of Ramireddypalle village vide Doc.No.4912/2013 of SRO, Kalwakurthy, (3) Ac.4.00 in Survey No.25/A of Ramireddypalle village vide Doc.No.4910/2013 of SRO, Kalwakurthy, (4) Ac.1.00 in Survey No.261 of Bommarajupalli village, Urakonda Mandal, Nagarkurnool District; Ac.1.35 in Survey No.265 of Bommarajupalli village and Ac.2.05 in Survey No.266 of Bommarajupalli village (total 5 Acres) vide Doc.No.4911/2013 of SRO, Kalwakurthy, Telangana State, Total land of Ac.34.23 purchased by the accused with the deposited amounts collected by the company from the depositors.

9. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported the accused company i.e., M/s the Weird Infrastructures Corporation Limited is not in a position to return the deposits to the public, who invested their hard earned money in the company expecting to get their money with higher rate of interest, as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamies of the management of the company.

10. And whereas, the Additional Director General of Police, Crime Investigation Department and Competent Authority, Andhra Pradesh has therefore requested the Government to issue ad-interim orders in respect of the immovable properties as mentioned in the Annexure duly authorizing him being the Competent Authority to file an application before the concerned Court to make the orders absolute.

11. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Government after careful examination of the matter hereby pass ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999(Act No.17 of 1999) for attachment of immovable properties as mentioned in the Annexure to this order in respect of M/s Weird Infrastructures Corporation Limited and its Group of Companies and also authorizing the Additional Director General of Police, Crime Investigation Department who was appointed as Competent Authority in the G.O. first read above, to file an application before the concerned Court to make the orders absolute.

12. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following the due procedure and send compliance report to the Government.

13. This order is available on internet and can be accessed at address www.gov.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.R.M. KISHORE KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department /Competent Authority, Mangalagiri, Andhra Pradesh.
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri(W.e)
The Commissioner & Inspector General of Registration and Stamps, A.P., Guntur (w.e)
The PS to Minister, Home Department (w.e)
The OSD to Minister, Home Department.(w.e)
The Law (C) Department (w.e)
The Collector & District Magistrate, Sangareddy District, Telangana State.
SF/SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

Annexure to G.O.Ms.No.138 , Home (General.A) Dept, dated:18.10.2019

S. No (1)	Name of the Property Holder (2)	Name of the Seller (3)	Survey No. (4)	Property located at Village, Mandal & District. (5)	Extent of Land in Acres / Sq. Yds. (6)	Doc. No., Date of Registr-ation & SRO (7)	SRO Value Rs. (8)
1	Avijit Chatterjee S/o Sukumar Chatterjee, aged about 44 years, R/o 60-6, Kantapukur, 3rd bye lane, 22 Byantra Howrah, West Bengal (A-6)	Bagade Mohan Rao s/o AnandRao, 43yrs, R/o H.NBo.5-1-55, Gouliguda, Hyderabad, Telangana State.	172/E1	Singeetham Village, RaikodeMandal, Sangareddy District, Telangana State.	Ac.6.17guntalu	Doc.No.6424/2012, dtd: 11-10-2012 SRO, Jaheerabad, Sangareddy District.	Rs.3,21,250/-
2	Weird Infra Realty India Ltd. (CIN No.U45400 WB 2013 PLC 191013), Represented by its Director, Radhe Shyam Jha S/o Shiva Shankar Jha, 41yrs, R/o AT & Post Ramouli via Bahera, District, Darbhanga – 847201, Bihar (A10)	Darshnam Yadaiah S/o Srishailam, 49yrs, R/o H.No.2-43, Maheswaram Village & Mandal, Rangareddy District, TS.	25/A	Ramireddypalli, Urakonda Mandal, Nagar kurnool District, TS.	Ac.4.00guntalu	Doc.No.4910/2013, dtd: 6-4-2013 SRO, Kalwakurthy, Nagar kurnool District.	Rs.2,80,000/-
3		Dusakanti Raju kumar S/o Anjaiah, 34yrs, R/o H.No.3-92, Maheswaram Village & Mandal, Rangareddy District, Telangana State.	261 265 266	Bommarajupalli, Urakonda Mandal, Nagar kurnool District, TS.	Ac.1.00guntalu Ac.1.35guntalu Ac.2.05guntalu Total: Ac.5.00guntalu.	Doc.4911/2013, dtd: 6-4-2013 SRO, Kalwakurthy, Nagar kurnool District.	Rs.2,80,000/-
4		Gaddagooti Ramulu S/o Lingaiah, 38yrs, r/o H.No.1-79, Maheswaram Village & Mandal, Rangareddy District, TS.	20 21	Ramireddypalli, Urakonda Mandal, Nagar kurnool District, TS.	Ac.9.13guntalu Ac.2.13guntalu Total: Ac.11.26 guntalu	Doc.No.4912/2013, dtd: 6-4-2013 SRO, Kalwakurthy, Nagar Kurnool District.	Rs.2,80,000/-
5		Bommishetti Shekar S/o Pullaiah, 30 yrs, R/o H.No.4-95, Tollekhurd village, Yacharam Mandal, Rangareddy District, Telangana State.	23	Ramireddypalli, Urakonda Mandal, Nagar kurnool District.	Ac.13.37guntalu	Doc.No.4926/2013, dtd: 6-4-2013 SRO, Kalwakurthy, Nagar kurnool District.	Rs.9,75,000/-
				Total	**Ac.34.23 guntalu**		Rs.21,36,250/-

*** Note: Ac.1.00 is equal to 40 guntalu**.

K.R.M. KISHORE KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER